



ITEMS APPROVED BY THE LEE COUNTY
BOARD OF COMMISSIONERS

FEBRUARY 19, 2007

The Lee County Board of Commissioners, meeting in regular session on February 19, 2007, approved the following items:

The following new employees were introduced to the Board:

Steven White	Health Department
Lori Tillett	Social Services
Kelli Alford	Finance
Sherry Poindexter	Finance

1. **CONSENT AGENDA ITEMS APPROVED:**

- A. Minutes from the February 5, 2007 regular meeting
- B. Minutes from the February 5, 2007 work session
- C. Tax Releases and Refunds for January 2007
- D. Budget amendment # 02/19/07#13
- E. Request from the Library to apply for an *Internet Infrastructure Improvement* grant from the State Library of North Carolina
- F. *Resolution Urging the Use of Inhibitors in Meth Production*

2. **PUBLIC HEARING:**

- A. Commissioners heard a rezoning request from Mr. John Daniel, representing White Dog Properties, Inc., to rezone approximately 1.28 acres of land located northeast of Pine Forest Road (SR 1173) from Residential Agricultural (RA) district to Highway Commercial (HC) district. Members of the Lee County Planning Board heard the same request at their 7:00 p.m. meeting at the old Lee County Courthouse. The Planning Board will make a recommendation to the Commissioners for consideration at their March 19, 2007.

3. **NEW BUSINESS:**

- A. Approved a request from the Sheriff's Office to enter into an agreement with Southern Health Partners to provide jail health services for at least one (1) year and track detailed records of all services and expenses.
- B. Approved the purchase of ten (10) new vehicles for the Sheriff's Department, totaling \$206,466.00.

- C. Approved \$2,500.00 to be used for economic consulting assistance for the BRAC Project.
 - D. Discussed and approved wording for the one-cent local sales tax to be used for school and community college capital projects.
4. **ITEMS DENIED:**
The Commissioners denied a request from the Board of Education to approve a resolution to hold a bond referendum in June to approve \$25 million for renovations to Lee County High School using General Obligation Bonds.
5. **ITEMS TABLED:**
The Commissioners tabled a resolution addressing action from the Annual Planning Retreat held on February 12-13, 2007.
6. **MANAGER'S REPORT:**
 - A. Heard a presentation in reference to the Sanford-Lee County Youth Leadership Council.
 - B. Report given on monthly BRAC meetings/activities.
 - C. Report given on the Monthly Financial Statement for month ending January 31, 2007.
 - D. Discussed and agreed to hold a 2008-2012 Capital Improvement Plan (CIP) work session on Monday, February 26, 2007, beginning at 4:00 p.m. in the Gordon Wicker Conference Room at the Lee County Government Center.